

Message Text

LIMITED OFFICIAL USE

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12

ACTION ARA-10

INFO OCT-01 ISO-00 FS-01 EUR-12 SY-05 TRSE-00 L-02 VO-03

FBIE-00 SSO-00 SIG-01 PER-01 /036 W

----- 047655

O 160223Z MAY 75 ZFF4

FM AMEMBASSY MANAGUA

TO AMEMBASSY LONDON NIACT IMMEDIATE

INFO SECSTATE WASH DC IMMEDIATE 6981

AMEMBASSY MEXICO IMMEDIATE

LIMITED OFFICIAL USE MANAGUA 1877

E.O. 11652: N/A

TAGS: AFIN, NU

SUBJECT: REQUEST FOR ASSISTANCE IN CONNECTION WITH EMBEZZLEMENT OF
EMBASSY MANAGUA IMPREST FUNDS

1. ON TUESDAY, MAY 13, THIS EMBASSY DISCOVERED THAT CASHIER
ROGER ARTURO AMADOR PEREIRA HAD ABSCONDED WITH A LARGE SUM OF
MONEY OBTAINED THROUGH USE OF FALSE VOUCHERS. PRELIMINARY CHECKS
INDICATE TOTAL TAKEN IS AT LEAST \$50,000.
2. AMADOR AND A COMPANION, JOSE DE LA CRUZ ESPINOZA GONZALEZ,
LEFT MANAGUA ON MAY 10 ABOARD A PAN AMERICAN FLIGHT TO NEW YORK.
THEY WERE TO CONTINUE THAT NIGHT ON PAN AMERICAN FLIGHT 002 TO
LONDON. PAN AM STATES THEY DID NOT HAVE U.S. VISAS, WERE TRANSIT
PASSENGERS ONLY, AND THEREFORE SURELY DID CONTINUE ON TO ENGLAND.
VERIFICATION OF THIS HAS BEEN REQUESTED.
3. AMADOR'S ACT CONSTITUTES EMBEZZLEMENT UNDER NICARAGUAN LAW.
A WARRANT FOR HIS ARREST HAS BEEN ISSUED AND NICARAGUA WILL REQUEST
HIS PROVISIONAL DETENTION UNDER TERMS OF 1906 EXTRADITION
TREATY BETWEEN NICARAGUA AND THE UNITED KINGDOM.
4. LEGAL ATTACHE, MEXICO, HAS INFORMED LEGAL ATTACHE, LONDON,
OF ABOVE. EMBASSY, MANAGUA, WOULD APPRECIATE EMBASSY, LONDON,
PROVIDING ALL POSSIBLE SUPPORT TO LEGAL ATTACHE'S REQUESTS FOR
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COOPERATION OF BRITISH AUTHORITIES.

SHELTON

OPS NOTE: MCNS WILL FOLLOW LATER.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU01877
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750172-0035
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750545/aaaaborn.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 25 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2003 by CunninFX>; APPROVED <04 NOV 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR ASSISTANCE IN CONNECTION WITH EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: LONDON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006